THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Marti Emerald, Chair Councilmember Lorie Zapf, Vice Chair Councilmember Todd Gloria Councilmember David Alvarez

ACTIONS FOR WEDNESDAY, APRIL 13, 2011, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Drew Ector, Council Committee Consultant 202 C Street, 3rd Floor, San Diego, CA 92101 Email: <u>DEctor@sandiego.gov</u> 619-236-7038

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Steven Greenwalt spoke on emergency personnel.

Crickett Bradburn spoke on the Neil Good Day Center

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for March 16, 2011

ACTION: Motion by Councilmember Zapf, second by Councilmember Gloria, to approve.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

INFORMATION ITEMS

ITEM-1: Report from the San Diego Commission on Gang Prevention and Intervention regarding GANG COMMISSION UPDATE PowerPoint

ACTION: Councilmember Zapf and Councilmember Gloria agreed to bring forward a proposed ordinance or policy regarding Crime Free Multi Housing to the PS&NS Committee on May 11, 2011.

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ITEM-2: Report from the San Diego Police Department regarding HOMELESS

OUTREACH TEAM – STORAGE FACILITY UPDATE PowerPoint

ACTION: Information only. No action taken.

ITEM-3: Report from the Fire-Rescue Department regarding FIRE ENGINE CLOSURES

AND LIFEGUARD REDUCTIONS PowerPoint

ACTION: Information only. No action taken.

ITEM-4: Report from the Independent Budget Analyst regarding FIRE DEPARTMENT

WELLNESS PROGRAM PowerPoint

ACTION: Chair Emerald requested the Office of the Independent Budget Analyst to research expanding the Wellness Program to Police and Lifeguards.

DISCUSSION/ACTION ITEMS

ITEM-5: Report from the Fire-Rescue Department regarding REPLACEMENT FIRE

TRUCKS <u>PowerPoint</u>

ACTION: Motion by Councilmember Alvarez, second by Councilmember

Zapf, to approve the recommendation.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ITEM-6: Report from the Citygate Working Group regarding <u>CITYGATE</u>

RECOMMENDATIONS FIVE-YEAR PLAN PowerPoint

ACTION: Motion by Councilmember Zapf, second by Councilmember

Gloria, to send the report to the full Council with no recommendation.

VOTE: 2-2; Failed: Emerald-nay, Zapf-yea, Gloria-yea,

Alvarez-nay

Chair Emerald stated that she would use her prerogative as Chair to send the report

to the full Council with no recommendation.

ITEM-7: Report from the Office of City Planning and Community Investment regarding FY

2012 CDBG ANNUAL ACTION PLAN

ACTION: Motion by Councilmember Alvarez, second by Councilmember

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Gloria, to send the report to the full Council with no recommendation. Request written indication from HUD that this is an appropriate way to amend the consolidated plan and address why the City is eliminating Goals 8 and 13.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ITEM-8: Report from the Office of City Planning and Community Investment regarding BID REIMBURSEMENTS

ACTION: Motion by Councilmember Gloria, second by Chair Emerald, to direct the City Attorney to craft an amendment to Council Policy 900-7 and return the amendment to the PS&NS Committee on May 11, 2011.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

Marti Emerald Chair